

WELLS
FARGO

Account Number /
Number of Client

Date/Fecha 7/9/12

Cash/Effective

Total Cheques
(includes total from other side)
Total de cheques
\$ 421.14

220000.00

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$ 220,000.00

Watts Public Use When Blank and
Watts Enter Confidential When Completed

Deposits may not be available
for immediate withdrawal
See Delayed posting
information
on reverse

Es posible que su depósito no esté disponible para su uso inmediato. Ver al reverso información de transacciones atrasadas.

X

TL95975 (09/11) WF0118 12158015

|| 507196129 || 15000003771

CHECKS/	AMOUNT
1	100
2	50
3	20
4	10
5	5
6	2
7	1
TOTAL	5

to the more accurate term if you have 0.000000415

EXHIBIT DT
8
4-16-14
PENGAD 800-631-4363



Phoenix Life Insurance Company
Hartford, CT 06102-5056

REDE Page 3 of 19

~~56-603~~ 0000002870
422

U.S. BANK
Miamisburg, OH

Date
07/03/2012

Pay Exactly
ONE HUNDRED TEN THOUSAND AND XX / 100

To the
Order of

J/L TARKANIAN IRRV TRST
DANIEL TARKANIAN TTEE
3008 CAMPBELL CIR
LAS VEGAS, NV 89107

Mr. [Signature]	Copy [Signature]
Mr. [Signature]	Ad. [Signature]
Mr. [Signature]	Op. [Signature]
Mr. [Signature]	Mr. [Signature]

Amount
***\$110,000.00

Quarrel

Corporate Officer

INSTRUMENT IS VOID IF BACKGROUND IS NOT IN COLOR
NOT VALID AFTER 90 DAYS

000000 2870# 10422050381 130118020093#

Do Not Write, Stamp or Sign Below This Line

Donna J. DeLoe

REQUEST 00005660975000000 110000.00
ROLL ECIA 20120709 000001185342757+
JOB ECIA P ACCT Redacted
REQUESTOR LLLU
8715672 04/07/2014 Research 8732573

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038



PHOENIX

Phoenix Life Insurance Company
Hartford, CT 06102-5056

REDE Page 4 of 19

56600 0000002871
421

U.S. BANK
Miamishburg, OH

Date
07/03/2012

Pay Exactly
ONE HUNDRED TEN THOUSAND AND XX / 100

To the
Order of

J/L TARKANIAN IRRV TRST
DANIEL TARKANIAN TTEE

Amount
***\$110,000.00

J/L TARKANIAN IRRV TRST
DANIEL TARKANIAN TTEE
3008 CAMPBELL CIR
LAS VEGAS, NV 89107

Corporate Officer

INSTRUMENT IS VOID IF BACKGROUND IS NOT IN COLOR
NOT VALID AFTER 90 DAYS

⑈0000002871⑈ ⑆042205038⑆ 130118020093⑈

Do Not Write, Stamp or Sign Below This Line

REQUEST 00005660975000000 110000.00
ROLL ECIA 20120709 000001185342758+
JOB ECIA P ACCT Redacted
REQUESTOR LLUU
8715672 04/07/2014 Research 8732573

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038

(Check One) ☐ Checking ☒ Savings ☐ Money Market Access ☐

Date 7/10/12

I authorize this withdrawal and acknowledge receipt of the amount indicated below.
Please sign in teller's presence. Two forms of ID may be required.

(x) Danny Paul

Bank Use Only (When SYT is Not Available)		10/25/06 (08/11) WFO115 12252130	
Customer Id	Exp date	Taken Verified (✓) <input type="checkbox"/>	Approval

1 54 711 5000006941

1:057-10352
1:2257442

Subpoena Processing Chandler
S3928-020
Phoenix AZ 85038